

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH35 South
AUSTIN, TX 75034
November 19, 2009—9:15 AM

CALL TO ORDER. (Gary Raba, D. Eng., P.E., Chair)

1. Roll call and welcome visitors.
2. Public comment.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS:

3. Discuss and possibly approve the August 20, 2009, minutes from the Policy Advisory Opinion Committee meeting (**See Board Tab 7**)
4. Policy Advisory Opinion Status Report (C.W. Clark, P.E.)
5. EAOR #25 - Licensure requirements for corrosion control services for water transmission and distribution pipelines. Presentation and discussion of research material gathered related to this request. Consideration for acceptance or rejection. (Charles Pennington, P.E.)
6. EAOR #27 – Request for advisory opinion regarding Storm Water Pollution Prevention Plans and Erosion and Sedimentation Control Plans. Review results of stakeholder meeting and draft opinion. (Charlie Pennington, P.E.)
7. EAOR #28 – Preliminary Documents. Request for the Board’s opinion of what constitutes an engineering preliminary document and the intended use and value of such a document to the client or entity. Consideration of written response. (Charlie Pennington, P.E.)
8. Issues for consideration and schedule next meeting.

ADJOURN.

The committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov’t. Code Ann. Chapter 551.

Other members of the Board may attend the Policy Advisory Opinion Committee meeting. However, Board members other than the Policy Advisory Opinion Committee members are not authorized to vote on matters before the Committee, and a meeting of this Committee should not be construed as a meeting of the full Board. All matters reported out of the Policy Advisory Opinion Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.